

**Regular Board Meeting
November 17, 2022 at 6:30 PM**

LOCATION: Livestreamed via Facebook (facebook.com/rocpab) & YouTube (youtube.com/rochesterpab) ~or ~ in-person at 245 E. Main Street, Rochester, NY 14604, First Amendment Room, First Floor.

1. WELCOME & INTRODUCTIONS

2. MINUTES

- 11/3/22

3. STAFF REPORT

- General Update by Acting Manager
- Update on Disciplinary Matrix Community Input Sessions

4. CHAIR'S REPORT

- Update on Internal Investigation
- Disciplinary Matrix Community Input Session Update

5. COMMITTEE REPORTS

- TBD

6. OLD BUSINESS

- TBD

7. NEW BUSINESS

- Case Closures (TBD)

8. EXECUTIVE SESSION

8. ADJOURNMENT